



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government
advancing quality of life"

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: October 6, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of October 10, 2016

October 10, 2016 Monday	UW Extension Education Committee Drainage Board	8:30 a.m. 9:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
October 11, 2016 Tuesday	Human Services Board County Board	8:30 a.m. 7:00 p.m.	Workforce Development 874 Collins, Rm 103, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
October 12, 2016 Wednesday	No Scheduled County Meetings		
October 13, 2016 Thursday	Finance Committee Child Death Review Team (CDRT)	8:30 a.m. 8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson UW Extension 864 Collins Rd, Jefferson
October 14, 2016 Friday	No Scheduled County Meetings		
October 15, 2016 Saturday	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
October 16, 2016 Sunday	No Scheduled County Meetings		



**University Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549**

DATE: Monday, October 10, 2016

TIME: 8:30 a.m.

Committee Members: Glen Borland Gregg Patrick
Peter Hartz John Kannard
Lloyd Zastrow

1. Call to Order
 2. Roll Call (to establish a quorum)
 3. Certification of Compliance with Open Meetings Law
 4. Approval of Agenda (for possible rearrangement)
 5. Approval of University Extension Education Committee minutes from September 12, 2016
 6. Communications
 7. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
 8. Update on 4-H Youth Development Agent Hiring Process
 9. Update, Discussion and Input on the nEXT Generation Model
 10. Update on Jefferson County Farm Technology Days (July 2019)
 11. Review of 2016 Monthly Budget
 12. Discussion of Monthly Agent Reports – LaVern Georgson, Kathleen Eisenmann
 13. Discussion to Identify Future Agenda Topics
 14. Adjourn
- Next Scheduled Meeting: Monday, November 14, 2016

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

JEFFERSON COUNTY FARM DRAINAGE BOARD Monthly
Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

October 10, 2016
9:30A.M.

AGENDA

1. Call meeting to order
2. Pay bills
3. Motion to adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Special Needs Request- Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center, 874 Collins Road, Room 103
Jefferson, WI 53549

Date: Tuesday, October 11, 2016 Time: 8:30 a.m.

Committee Members:

Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell
Tietz, Augie

McKenzie, John (Secretary)
Crouse, Cynthia
Schultz, Jim

- 1. Call to Order**
- 2. Roll Call (Establish a Quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the October 11, 2016 Agenda**
- 5. Public Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)**
- 6. Approval of September 13, 2016 Board Minutes**
- 7. Communications**
- 8. Review of August, 2016 Financial Statement**
- 9. Discuss and Approve September, 2016 Vouchers**
- 10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center**
- 11. Discussion and Possible Action on New Professional Service Contracts (Birth-3 therapy, home modification, inpatient services)**
- 12. Review and Approve State/County Contracts for 2017**
- 13. Discuss and Possible Action on Audit renewal for waiver with the state for 2017**
- 14. Discuss and Possible Action on Solar Feasibility Study**
- 15. Director's Report**
- 16. Discuss updates from Wisconsin County Human Services Association**
- 17. Discuss potential agenda items for November Human Services Board meeting.**
- 18. Adjourn**

Next Scheduled Meetings:

Tuesday, November 8, 2016 at 8:30 a.m.
Tuesday, December 13, 2016 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA
JEFFERSON COUNTY BOARD MEETING
TUESDAY October 11, 2016 7:00 p.m.
Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF SEPTEMBER 13, 2016 MEETING MINUTES**
7. **PUBLIC COMMENT** (Agenda Items)
8. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Historic Sites Commission Annual Report
 - c. Retiree Recognition
 - d. Appointment by County Board Chair – Jenifer Quimbly to the WI River Rail Transit Commission (WRRTC)
 - e. Claim Against County – James Kopplin
 - f. Report – Apportionment of County Levy/Net New Construction - 2016
 - g. Zoning Committee – Notice of Public Hearing, October 20, 2016
9. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation of the 2017 Recommended Budget

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

10. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Ordinance – Amending the Supervisors Rules of Order to add two citizen members to the Fair Park Committee
11. **ECONOMIC DEVELOPMENT CONSORTIUM**
 - a. Ordinance - “Property Assessed Clean Energy Financing” of the Jefferson County Ordinances
 - b. Resolution – Authorizing Jefferson County to become a member of the Wisconsin PACE Commission
12. **HIGHWAY COMMITTEE**
 - a. Resolution – Entering into an intergovernmental jurisdictional transfer agreement
13. **HUMAN RESOURCES COMMITTEE**
 - a. Ordinance – Amending Personnel Ordinance HR0360, Hours of Work, Overtime and Compensatory Time to allow for pay-out of accumulated compensatory time throughout the year
14. **INFRASTRUCTURE COMMITTEE**
 - a. Resolution – Authorization to enter into a contract for asbestos/hazardous material removal and disposal for the former Jefferson County Highway site on Woolcock Street
15. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
16. **PUBLIC COMMENT** (General)
17. **ANNOUNCEMENTS**
18. **ADJOURN**

NEXT COUNTY BOARD MEETINGS
OCTOBER 25TH, 2016 – 7:00 P.M. - ROOM 205 (Public Hearing)

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Thursday, October 13, 2016

Time: 8:30 a.m.

Committee members:	Jones, Richard (Chair)	Smith, Timothy (Secretary)
	Rinard, Amy	Jaeckel, George
	Hanneman, Jennifer (Vice Chair)	

Note-these are estimated times for agenda items

1. Call to order (8:30 a.m.)
2. Roll call (establish a quorum) (8:30 a.m.)
3. Certification of compliance with the Open Meetings Law (8:30 a.m.)
4. Approval of the agenda (8:30 a.m.)
5. Approval of Finance Committee minutes for September 8th, 19th, 21st, 22nd, and 23rd, 2016. (8:30 a.m.)
6. Communication (8:35 a.m.)
7. Public comment (Members of the public who wish to address the Committee must register their request at this time)
8. Discussion and possible action on resolution disallowance of claims. (8:35 a.m.)
9. Discussion and possible action on approval of out of state travel for 2 staff of Register of Deeds Department for training for the new land records system. (8:35 a.m.)
10. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties (8:35 a.m.)
11. Convene in closed session pursuant to section 19.85 (1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offer to purchase on foreclosed properties
12. Reconvene in open session (9:15 a.m.)
13. Discussion and possible action on foreclosing on tax delinquent properties (9:15 a.m.)
14. Discussion and possible action on contingency transfer for technology upgrade in Courtroom Branch 2 (9:25 a.m.)
15. Discussion and possible action on potential property acquisitions of 302 S. Center Avenue and 210 E. Dodge Street. (9:35 a.m.)
16. Discussion and possible action to set the dental rates for the 2017 budget. (9:45 a.m.)
17. Review of the financial statements and department update for August 2016-Finance Department (9:45 a.m.)
18. Review of the financial statements and department update for August 2016-Treasurer
19. Review of the financial statements and department update for August 2016-Child Support
20. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (9:50 a.m.)
21. Discussion on 2016 projected budget expenditures vs. actual expenditures (9:55 a.m.)
22. Update on contingency fund balance (10:00 a.m.)
23. Set future meeting schedule, next meeting date, and possible agenda items (10:00 a.m.)
24. Payment of invoices (10:15 a.m.)
25. Adjourn (10:15 a.m.)

Next scheduled meetings:

Thursday, November 10, 2016 Regular and Budget Amendment Meeting
Thursday, December 8, 2016 Regular Meeting
Thursday, January 12, 2017 Regular Meeting
Thursday, February 9, 2017 Regular Meeting
Thursday, March 9, 2017 Regular Meeting

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Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

www.jeffersoncountywi.gov

Jefferson County Child Death Review Team (CDRT)

Thursday October 13, 2016 at 8:30 AM

UW Extension room 12, 864 Collins Rd Jefferson

MEETING AGENDA

*Children's Health Alliance of Wisconsin,
Community Services Coordinator*

City of Lake Mills Police Department

Fort Atkinson Police Department

*Fort Health Care, Internal Med and
Pediatrics Provider*

Fort Health Care, OB nurse

Jefferson County District Attorney office

*Jefferson County Health Department,
Director/Health Officer*

*Jefferson County Health Department, PH
Program Manager*

*Jefferson County Health Department,
Public Health Nurse*

*Jefferson County Human Services, Child
Protective Services*

*Jefferson County Human Services,
Outpatient Mental Health/ AODA*

*Jefferson County Sheriff's Office,
Detective, Drug Task Force*

Jefferson County WIC Director

Jefferson County, Medical Examiner

Jefferson Police Department, Detective

PADA, Legal Advocate

Village of Palmyra Fire and Rescue

Waterloo Police Department

Watertown Fire/EMS, Assistant Chief

*Watertown Health Department, Health
Officer*

Watertown Police Department

*Watertown Regional Medical Center, ED
RN Navigator*

*Watertown Regional Medical Center,
Pediatrics/Women's Health Manager*

*Watertown Unified School District,
Guidance Counselor*

I. Call to order

II. Open session

A. Introduction of any new members

B. Discussion of confidentiality and signing of agreement

C. Approval of minutes from July 21, 2016 CDR meeting

D. Report on interview with Japanese newspaper reporter.

E. Update and report on progress of Drug Disposal and Grief/
Bereavement subcommittees.

F. Motion to move into closed session for the purpose of discussing
confidential information relating to the unexpected deaths of specific
children, pursuant to:

Wis. Stat 19.85(1)(d)(considering strategy for crime detection or
prevention);

Wis. Stat 19.85(1)(f)(considering medical, social or personal histories
of specific persons or preliminary consideration of the investigation
of charges against specific persons or preliminary consideration of the
investigation of charges against specific persons which, if discussed
in public, would be likely to have a substantial adverse effect upon
the reputation of any person referred to in such histories or involved
in such investigations);

Wis. Stat 48.981(7)(limiting public disclosure of child-specific
information disclosed to child death review team);

Wis. Stat 146.82(2)(b)(restricting re-disclosure of medical
information contained in records obtained pursuant to law);

Wis. Stat 48.78(2)(a)(restricting re-disclosure of information in
records of child protective agency); and

Wis. Stat 48.396 (limiting disclosure of law enforcement records of
children).

III. Closed session

A. Discussion relating to 4 unexpected deaths of young adults up to age
25

B. Motion to return to open session

IV. Reconvene open session

A. Next meeting date- January 12, 2017, proposed dates for 2017 April
13, July 13, October 12

B. Adjourn



**Lake Ripley Management District Meeting of the
Board of Directors October 15, 2016
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (September 17, 2016) IV.
Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Possible DNR Lands for Sale within the Watershed
- VII. New Business
 - A. Discussion and possible action on Gebhart Wetland Restoration Plan
 - B. Discussion and possible action on Cost-Share funding for Gebhart Wetland Restoration
 - C. Discussion and possible action on Cost-share funding considerations: W9107 Ripley Rd., Sylvan Mounds II Park Area, W9437 Ripley Road, and shoreline of parcel 022-0613-0821-020.
 - D. Discussion and possible action on Healthy Lakes Grant Application
 - E. Discussion and possible action on Clean Boats, Clean Waters Grant Application
 - F. Discussion and possible action on Lake Protection Strategies
 - G. Closed Session [as per Wis. Statute §19.85 (1)(g) conferring with legal counsel concerning strategy to be adopted by the body with respect to litigation of cost- share agreement violations; as per Wis. Statute §19.85 (1)(e) negotiating the purchase of public properties]
- VIII. Correspondence/Announcements
- IX. Adjournment